

**CITY COUNCIL MINUTES**  
**October 22, 2012**

The Honorable Council of the City of Evansville met on regular session at 5:30 p.m. on Monday, October 22, 2012 in the City Council Chambers, Room 301 Civic Center Complex, Evansville, Indiana, with President Connie Robinson presiding. The following business was conducted.

**These minutes are not intended to be a verbatim transcript. Audiotapes of this meeting are on file in the City Clerk's Office.**

**ROLL CALL:**

**Present:** McGinn, Mosby, Brinkerhoff-Riley, Friend, Lindsey, Adams, O'Daniel, Weaver, Robinson.

There being nine (9) members present and zero (0) members absent and nine (9) members representing a quorum, I hereby declare this session of the Common Council officially open.

**PLEDGE OF ALLEGIANCE**

This evening the pledge of allegiance is led by City Controller Russell Lloyd.

**President Robinson:** Fellow Councilmen and those in the audience, welcome to the October 22, 2012 meeting of the Common Council.

**RECOGNITION OF SCHOOLS** Are there any students left? The Teen Advisory Committee; I think they all left.

**COUNCIL ATTORNEY**

This evening John Hamilton is our City Council Attorney.

**SERGEANT AT ARMS**

This evening there is no Sergeant at Arms.

**READING AND AMENDMENT OF MINUTES**

Is there a motion to approve the minutes of the October 8, 2012 meeting of the Common Council as written?

Councilman McGinn moved and Councilman O'Daniel seconded the motion to approve the minutes of the regular meeting of the Common Council held October 8, 2012 as written. Voice vote. So ordered.

**REPORTS AND COMMUNICATIONS**  
**IN YOUR OCTOBER 19<sup>TH</sup> PACKET:**

- \*City Council Meeting Agenda for October 22, 2012.
- \*Committee Meeting Schedule.
- \*City Council Meeting Minutes dated October 8th, 2012.
- \*Ordinances F-2012-19 as amended, F-2012-20, F-2012-21 and Resolution (Docket) C-2012-28
- \*Statistics for Legal Aid for Evansville, Inc. for September, 2012
- \*Minutes from ERC Meeting dated October 2, 2012

**ON YOUR DESK THIS EVENING:**

- \*Consolidated Housing and Community Development 2013 Annual Action Plan
- \*Memorandum of Agreement with Pioneer Development Services, Inc.

**E-MAILED INFORMATION:**

- \*2012 Roberts Stadium Expenses
- \*2013 City of Evansville Budget Adjustments

**President Robinson:** Do I have a motion to receive, file and make these reports and communications part of the minutes of the meeting?

Councilman Friend moved and Councilman O'Daniel seconded the motion to receive, file and make these reports and communications a part of the minutes of the meeting. Voice vote. So ordered.

**CONSENT AGENDA**

**FIRST READING OF ORDINANCES OR RESOLUTIONS**

**ORDINANCE F-2012-20**                      **FINANCE**                      **FRIEND**

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations, repeal, and re-appropriations of funds for various city funds

**ORDINANCE F-2012-21**                      **FINANCE**                      **FRIEND**

An Ordinance of the Common Council of the City of Evansville authorizing additional appropriations of funds within a city department (DMD)

**President Robinson:** Is there a motion to adopt the Consent Agenda, First Reading as written?

Councilman Lindsey moved and Councilman McGinn seconded the motion to adopt the Consent Agenda, First Reading as written. Voice vote. So ordered.

**CONSENT AGENDA**

**SECOND READING OF ORDINANCES OR RESOLUTIONS**

**ORDINANCE F-2012-15 as amended** **FINANCE**                      **FRIEND**

An Ordinance of the Common Council of the City of Evansville Allocating the Appropriation of Home Investment Partnerships Program Grant Funds

**ORDINANCE F-2012-17 as amended** **FINANCE**                      **FRIEND**

An Ordinance of the Common Council of the City of Evansville, Indiana appropriating monies for the purpose of defraying the expenditures of departments of the City Government for the Fiscal Year beginning January 1, 2013.

**ORDINANCE F-2012-18**                      **FINANCE**                      **FRIEND**

An Ordinance of the Common Council of the City of Evansville approving and adopting the 2013 Budget for the Port Authority of Evansville

**ORDINANCE F-2012-19 as amended** **FINANCE**                      **FRIEND**

An Ordinance of the Common Council of the City of Evansville, Indiana appropriating monies for the purpose of defraying the expenditures of Vanderburgh County Levee Authority of the Fiscal Year beginning January 1, 2013



## **ROLL CALL**

**Ayes:** McGinn, Mosby, Brinkerhoff-Riley, Friend, Lindsey, Adams, O'Daniel, Weaver, Robinson

**President Robinson:** There being nine (9) Ayes and zero (0) Nays, Ordinance F-2012-15 as amended is hereby declared adopted.

## **REGULAR AGENDA**

### **THIRD READING OF ORDINANCES AND RESOLUTIONS**

**ORDINANCE F-2012-17 as amended**                      **FINANCE**                      **FRIEND**

An Ordinance of the Common Council of the City of Evansville, Indiana appropriating monies for the purpose of defraying the expenditures of departments of the City Government for the Fiscal Year beginning January 1, 2013.

**President Robinson:** Is there a motion to adopt Ordinance F-2012-17 as amended and call the roll?

Councilman O'Daniel moved and Councilwoman Mosby seconded the motion to adopt Ordinance F-2012-17 as amended and call the roll.

## **ROLL CALL**

**Ayes:** McGinn, Mosby, Friend, O'Daniel, Weaver, Robinson

**Nays:** Brinkerhoff-Riley, Lindsey, Adams

**Councilman Adams:** I'll try to be very brief. Nay. Last year I voted against the budget because we didn't have a contract with the Fire Fighters. Again, I feel philosophically that that should be passed at this time. I want to thank you all for passing this extractor thing. I really felt very emotional about the thing and you're most kind to do it.

The budget format was much better this year but it is not as good as it can be and I'm trying very hard to format a template that we all can share to make it better. It has to get better and less confusing. I would suggest that, hopefully, we can get this information quicker than we had it this year. We might even have two sessions of the finance thing so we aren't strung out as much as we are.

Finally, the third aspect. For me, and I'm kind of a simple person, there is so much financial dust in the air and none of it I think is this administration's fault. But when we are holding some stuff back in IT and we get this message from Standard and Poors and we have the State Board of Accounts not giving me, or all of us, a blessing. I just have to say nay. Thank you.

**President Robinson:** There being six (6) Ayes and three (3) Nays, Ordinance F-2012-17 as amended is hereby declared adopted.

## **REGULAR AGENDA**

### **THIRD READING OF ORDINANCES AND RESOLUTIONS**

**ORDINANCE F-2012-18**                      **FINANCE**                      **FRIEND**

An Ordinance of the Common Council of the City of Evansville approving and adopting the 2013 Budget for the Port Authority of Evansville

**President Robinson:** Is there a motion to adopt Ordinance F-2012-18 and call the roll?

Councilwoman Riley moved and Councilman O'Daniel seconded the motion to adopt Ordinance F-2012-18 and call the roll.

**ROLL CALL**

**Ayes:** McGinn, Mosby, Brinkerhoff-Riley, Friend, Lindsey, O'Daniel, Robinson

**Nays:** Adams, Weaver

**Councilman Adams:** Nay. I hope we will discontinue this

**President Robinson:** There being seven (7) Ayes and two (2) Nays, Ordinance F-2012-18 is hereby declared adopted.

**REGULAR AGENDA**

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

**ORDINANCE F-2012-19 as amended FINANCE**

**FRIEND**

An Ordinance of the Common Council of the City of Evansville, Indiana appropriating monies for the purpose of defraying the expenditures of Vanderburgh County Levee Authority of the Fiscal Year beginning January 1, 2013

**President Robinson:** Is there a motion to adopt Ordinance F-2012-19 as amended and call the roll?

Councilman Friend moved and Councilwoman Mosby seconded the motion to adopt Ordinance F-2012-19 as amended and call the roll.

**ROLL CALL**

**Ayes:** McGinn, Mosby, Brinkerhoff-Riley, Friend, Lindsey, Adams, O'Daniel, Weaver, Robinson

**President Robinson:** There being nine (9) Ayes and zero (0) Nays, Ordinance F-2012-19 as amended is hereby declared adopted.

**REGULAR AGENDA**

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

**RESOLUTION C-2012-22**

**FINANCE**

**FRIEND**

A Resolution of the Common Council of the City of Evansville Ratifying, Confirming, Authorizing and Approving an Agreement between the City of Evansville and Fraternal Order of Police, Evansville Lodge No. 73 Inc. (January 1, 2013 through December 31, 2015)

**President Robinson:** Is there a motion to adopt Resolution C-2012-22 and call the roll?

Councilwoman Mosby moved and Councilman Friend seconded the motion to adopt Resolution C-2012-22 and call the roll.

**ROLL CALL**

**Ayes:** McGinn, Mosby, Brinkerhoff-Riley, Friend, Lindsey, Adams, O'Daniel, Weaver, Robinson

**President Robinson:** There being nine (9) Ayes and zero (0) Nays, Resolution C-2012-22 is hereby declared adopted.

**REGULAR AGENDA**

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

**RESOLUTION C-2012-23**                      **FINANCE**    **FRIEND**

A Resolution of the Common Council of the City of Evansville Ratifying the 2013 Consolidated Housing & Community Development Annual Action Plan

**President Robinson:** Is there a motion to adopt Resolution C-2012-23 and call the roll?

Councilman Friend moved and Councilwoman Mosby seconded the motion to adopt Resolution C-2012-23 and call the roll.

**ROLL CALL**

**Ayes:** McGinn, Mosby, Brinkerhoff-Riley, Friend, Lindsey, Adams, O'Daniel, Weaver, Robinson

**President Robinson:** There being nine (9) Ayes and zero (0) Nays, Resolution C-2012-23 is hereby declared adopted.

**REGULAR AGENDA**

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

**RESOLUTION C-2012-24**                      **FINANCE**    **FRIEND**

A Preliminary Resolution of the Common Council of the City of Evansville declaring an Economic Revitalization Area for Property Tax Phase-In for Redevelopment/Rehabilitation of Real Property and for the Acquisition and Installation of New Information Technology Equipment

**President Robinson:** Is there a motion to adopt Resolution C-2012-24 and call the roll?

Councilman O'Daniel moved and Councilwoman Mosby seconded the motion to adopt Resolution C-2012-24 and call the roll.

**ROLL CALL**

**Ayes:** McGinn, Mosby, Brinkerhoff-Riley, Friend, Lindsey, Adams, O'Daniel, Weaver, Robinson

**President Robinson:** There being nine (9) Ayes and zero (0) Nays, Resolution C-2012-24 is hereby declared adopted.

**REGULAR AGENDA**

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

**RESOLUTION C-2012-25**                      **FINANCE**    **FRIEND**

A Resolution of the Common Council of the City of Evansville in support of Economic Development Incentives offered to Professional Transportation, Inc. by the City of Evansville to expand operations in the facility at 3700 Morgan Avenue, Evansville, IN

**President Robinson:** Is there a motion to adopt Resolution C-2012-25 and call the roll?

Councilwoman Mosby moved and Councilwoman Riley seconded the motion to adopt Resolution C-2012-25 and call the roll.

**ROLL CALL**

**Ayes:** McGinn, Mosby, Brinkerhoff-Riley, Friend, Lindsey, Adams, O'Daniel, Weaver, Robinson

**President Robinson:** There being nine (9) Ayes and zero (0) Nays, Resolution C-2012-25 is hereby declared adopted.

**REGULAR AGENDA**

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

**RESOLUTION C-2012-26                      FINANCE                      FRIEND**

A Resolution of the Common Council of the City of Evansville Confirming the Declaration of an Economic Revitalization Area for Property Tax Phase-In for Redevelopment/Rehabilitation of Real Property (Pioneer Development Services, Inc. 1501 Keller St. Evansville, IN 47710)

**President Robinson:** Is there a motion to adopt Resolution C-2012-26 and call the roll?

Councilwoman Mosby moved and Councilman Weaver seconded the motion to adopt Resolution C-2012-26 and call the roll.

**ROLL CALL**

**Ayes:** McGinn, Mosby, Brinkerhoff-Riley, Friend, Lindsey, Adams, O'Daniel, Weaver, Robinson

**President Robinson:** There being nine (9) Ayes and zero (0) Nays, Resolution C-2012-26 is hereby declared adopted.

**RESOLUTION DOCKET**

**RESOLUTION C-2012-28 (DOCKET)                      COUNCIL AS A WHOLE**

A Resolution of the Common Council of the City of Evansville, Indiana approving a Community Redevelopment/Revitalization Plan for Cedar Hall Neighborhood

**President Robinson:** This was sponsored by Al. Al, did you want to speak or was DMD or who is here to speak on it?

**Terry Keusch:** Again, my name is Terry Keusch from Pioneer Development and I'll just go over this very quickly. The reason we put together these plans is the Indiana Housing and Community Development Authority, which is the state agency that allocates low-income house tax credits for affordable housing projects, wants developers to not just pick a piece of property that is easy to develop. They want to make sure that you pick a comprehensive redevelopment approach and make sure that it's appropriate for the area. That is the reason for the plan being developed. I retained the Indiana, there are a lot of acronyms, the Indiana Association for Community Economic Development to put the plan together for me. It was submitted to the CHAIN Neighborhood Association. They adopted the plan. A lot of the plan was developed with their input. We had a public meeting at their neighborhood association meeting. We take this input and incorporate it into our development. The end conclusion of the plan is that there is a need for elderly affordable housing in that area. The residents see the need and it fits well with what is there and what continues to be developed there.

**President Robinson:** Are there any questions or any comments?

**Councilman O'Daniel:** I think the only question...I think this is wonderful. I mean, as far as a comprehensive view, a sort of a master plan with the neighborhood is really what you are doing. Really, this goes to Phil. How much is DMD working with the CHAIN neighborhood and these developers in sort of creating a sustainable area as part of a comprehensive plan?

**Phil Hooper:** Just by the competitive nature of the HUD allocation process and where community development corporations are active, there is not a lot of concentration of efforts in the CHAIN neighborhood. There were some Emergency Homeowner Repair Program funds spent last year through the Emergency Homeowner Repair Program that is currently administered by Memorial CDC. That program is going to grow next year. The program in years' past was managed directly by the City.

It seems like there is one other thing I am missing but that is the biggest imprint we have in the area there, the Emergency Homeowner Repair Program. Cape's Homeowner Occupied Rehab could apply. Any income eligible census tract could. But there isn't a community development corporation that has really adopted that neighborhood. We are involved in that regard. We are also involved in of course some general neighborhood promotion stuff. We are working on a neighborhood map that will kind of showcase all City neighborhoods.

But there are not a lot of real specifics. We are really excited to see this project in another phase and certainly, the neighborhood plan that was put together is a very great piece of this development that certainly we would not know how to do.

**Councilman O'Daniel:** Doesn't it make sense though as we are developing certain areas to sort of get an idea of what's this place really going to look like in 10 years or 15 years. Are we just going to have low-income housing or are we going to be able to transform some of the old industrial areas that have been vacant for a period of time, knock them down and have, dare I say, a park. You know something to where we have a sustainable neighborhood. You know that is sort of what we talked about with Goosetown and the Haynie's Corner area in trying to breathe new life into certain areas of the city but it seems like you are doing it from a developer's standpoint. But what is DMD doing; what is the City doing to help that.

**Phil Hooper:** We continue to work with the Department of Housing and Urban Development grant. We continue to work with any partnership for community development that we can muster up. We certainly have some new programmatic opportunities through grants we haven't had in years' past but there is a lot of need out there and there simply aren't enough resources to revive every area so the question of where you utilize and focus your resources is a tough question. We certainly look forward to working through and leveraging efforts like these because it is all part of our DMD mission. I mean this is a part of the mission of community development. It's a tough question.

**President Robinson:** I would like to say there is a need out there and I know Councilman Lindsey has been concerned about that. I think this is an excellent idea that you can see revitalization in your area.



**Councilman Lindsey:** Yeah, that's a poor neighborhood. It is probably one of poorest areas in the City I would say. In the Sixth Ward, there are a lot of poor areas but I'd say that is probably the worst. And there are entire blocks, I mean it is not just a house and then two nice houses. It is block after block as you well know but I think this is a good thing and we are moving in a positive direction. I think the City ought to start looking in that direction too with their money.

**President Robinson:** So now Al, we can start fighting for dollars.

**Councilman Lindsey:** I'm ready.

**President Robinson:** I am ready. Is there a motion to adopt Resolution C-2012-28 and call the roll?

Councilman O'Daniel moved and Councilman Lindsey seconded the motion to adopt Resolution C-2012-28 and call the roll.

### **ROLL CALL**

**Ayes:** McGinn, Mosby, Brinkerhoff-Riley, Friend, Lindsey, Adams, O'Daniel, Weaver, Robinson

**President Robinson:** There being eight (9) Ayes and zero (0) Nays, Resolution C-2012-28 is hereby declared adopted.

### **MISCELLANEOUS BUSINESS**

**President Robinson:** There will not be a City Council Meeting next Monday, October 29<sup>th</sup> or Monday, November 5<sup>th</sup>, 2012. The next City Council meeting will be Monday, November 12<sup>th</sup>, 2012 at 5:30 p.m. Committee meetings will begin at 5:05 p.m. on November 12<sup>th</sup>, 2012.

John, I guess we will pick up about the contract.

**Councilman Friend:** Yeah, we discussed Mr. Garrett's qualifications. He's a CPA. He is also a CMA, which is a Certified Managerial Accountant. He is also a project...he's got a certification in project management. Very well versed. Knows his analytical abilities really well. I know that first hand. I think from a standpoint of moving forward with the condition we have with Munis and everything else we have, honestly, I think we should really, seriously think about bringing him on at least for a 12-month period of time. He is willing to do a lot of work for 20 grand. He'd be on call and that's a good price I'm telling you.

**President Robinson:** So that's for a year?

**Councilman Friend:** That's for a year, yeah.

**Councilwoman Mosby:** So it is a one-year contract...

**Councilman Friend:** One-year contract, yes.

**Councilwoman Mosby:**...for \$20,000?

**Councilman Friend:** For 20 grand.

**President Robinson:** When is that going to start, immediately?

**Councilman Friend:** Immediately, yeah. Matter of fact, him and I are going be down at Old National Bank tomorrow.

**Councilwoman Mosby:** And he will be...

**President Robinson:** What are you going to Old National Bank for?

**Councilman Friend:** We are doing a little project. We've got a project going, so...

**President Robinson:** Concerning the City?

**Councilman Friend:** Yeah, it's on City business, yeah.

**Counsel Hamilton:** You won't have the signed contract until your next meeting.

**Councilman Friend:** Oh that's okay, that will be fine.

**Councilman O'Daniel:** Does he know you're good for it?

**Councilman Friend:** Yeah, he knows I'm good for it, yeah.

**President Robinson:** So you'll be giving us a...will he come before us with a report or you...?

**Councilman Friend:** Yes, absolutely, yeah.

**Councilwoman Mosby:** So what exactly is he going to be doing?

**Councilman Friend:** He'll be...

**President Robinson:** Going to Old National Bank.

**Councilman Friend:** No, no. Missy what he's going to be doing is number one, he's going to be a liaison between our deal here and over there to...for the oversight portions of what the State Board of Accounts wants us to do, okay? And I, at least through this next 12-month period of time, I think it would really be behooving of that. I think once you see his capabilities, what he can do from an analytical standpoint, you'll be very much impressed, you really will be. I can personally vouch for him, I can do that.

**President Robinson:** He had an impressive resumé. Now he won't be working out of a city office or anything, will he?

**Councilman Friend:** Well, unless you want, unless...no I don't see that, no. No, no, he'll be...

**Controller Lloyd:** It would probably be better for him if he didn't.

**Councilman Friend:** No, but he'll be going to and fro. I guess it'd be, I mean you guys would coordinate with him.

**Controller Lloyd:** Right. And we need to I guess look at what you are wanting him to do. I would certainly be happy to help you with some input on that.

**Councilwoman Mosby:** I guess the scope of his work will be in the contract.

**Councilman Friend:** Yeah, be in the contract, yeah. We'll get with him and work it out.

**Controller Lloyd:** Right and it's our role to provide Council with any information they request. I know one of the things, if he receives confidential information as a contractor; he would have to keep that confidential just like City Council members.

**Councilman Friend:** It's no different if we bring Harding & Shymanski or Umbaugh, they have to sign a...

**President Robinson:** Okay, so in order for him to keep it confidential, is he going to be communicating with all the Council members or just one...

**Councilman Friend:** No, I am going to encourage him to communicate with all of us.

**Councilwoman Mosby:** Well then I am encouraging Council to keep that confidential.

**Councilman Friend:** Well I think that would be a good idea, yeah.

**Councilman McGinn:** Well, he is going to be reporting at a public meeting though.

**Counsel Hamilton:** We might have to find out what the nature of that confidential information is because I am not aware of...

**Councilman O'Daniel:** I mean I am sorry. I don't know how you could do that. I mean, we are public servants...

**Councilwoman Mosby:** I understand that but if there is some information at some point in time has to be kept confidential because I am kind of getting tired of seeing confidential information show up in media.

**Councilman Friend:** I think you're going to find that with...if you stumble onto contract information, things like that you would have to but anything that would normally be discussed in open Council, well naturally it wouldn't be confidential.

**President Robinson:** Okay, so do we need to take a vote or we're just going to...we need to take a vote and then proceed?

**Councilman Friend:** Well I mean we'll have ayes and see if anybody has objections to this.

**Counsel Hamilton:** You need a motion and a vote to authorize...

**President Robinson:** Well we have someone in the audience that would like to speak.

**Councilman Friend:** Yes, yes.

**Steve Schaefer:** Council, before you take a vote I want to better understand the relationship, the scope. I guess from your prospective, how do you see this individual, I guess, interacting? I am just curious about the scope or what the individual is going to be doing.

**Councilman Friend:** Well, if you recall in the State Board of Accounts report, what they talked about was the over-sighting of our Council. What I envision; I think most of us on the Council envision would be, number one, in the bank reconciliations, not just on the City side but also from the utility side as well. Okay, to assure that all those accounts are indeed balanced. We don't want to run into another 21 months of no reconciliations. That gave me a lot of heartburn, I think along with everybody else here.

**Steve Schaefer:** So reconciling bank accounts?

**Councilman Friend:** No, no. What it is, it's going to be in the verification process of those reconciliations.

**Steve Schaefer:** Who's working on it, Umbaugh? Kind of like what Umbaugh is doing right now?

**Councilman Friend:** Well I can see him working with Umbaugh, from that standpoint. And so, the only thing I could garner from it, for at least the next 12 months, I am trying to make sure that, and I think the rest of this Council wants to make sure that we don't have these...

**Councilman Adams:** I would certainly think he would want to soothe whatever minor anxiety Standard and Poors has also. I mean Standard and Poors made this recommendation. I would follow it.

**Steve Schaefer:** Did Standard and Poors make that recommendation?

**Councilman Friend:** Well no, what is happening...

**Steve Schaefer:** *(Inaudible)*

**Councilman Friend:** Steve, let me tell you what they did. They were asking what was Council doing on their end, okay, and I laid it out for them that's what we were going to do. We were going to have a liaison person from our Council to determine that. I tell you I am not going to stand for next time see this Council show up in a report such as that. I just won't stand for it.

**Steve Schaefer:** Nobody wants that.

**Councilman Friend:** No, I'm telling you. That really reflected looked like we were all asleep last year.

**Councilman Weaver:** Hey Steve, good job. How much are you guys paying Umbaugh to help you guys out?

**City Controller Lloyd:** So far this year I would suspect about \$50,000. I can get you the exact figure.

**Councilman Weaver:** And how much do we pay Harding & Shymanski then?

**City Controller Lloyd:** Last year \$50,000; this year a comparable amount.

**Councilman Weaver:** So it's \$100,000 right there?

**Councilwoman Mosby:** How long is the contract with...is it Umbaugh we have a contract with right now? How long is their contract?

**City Controller Lloyd:** I don't have that contract, I'd have to look. Probably a year but I'll get that to you. We can double-check that.

**Councilwoman Mosby:** I guess I am confused. Are we going to have two different firms kind of doing the same thing along with the Controller?

**Councilman Friend:** What exactly is Umbaugh doing for us now?

**City Controller Lloyd:** Right now, for the finance department, they have been assisting us on bank reconciliations. They were here to assist us on your end, reporting to the state.

**Councilman Friend:** Aren't these the same people that were here last year though, when all this was going on? This is what gave me heartburn. We had Harding & Shymanski in this building doing bank reconciliations and not me nor anybody on this Council knew anything about it. Not one. And they were CPA firms and they didn't represent us. So we get down here at the end of the day and I look on a disclaimer opinion and I see us flying into that. I don't know about anybody else here but I'm not going to put up with that again. And the thing about it is I had Steve - Mr. Titzer's there, and I asked him, I said, "when did you find out about this?" Well they knew about it last June or July. Not this year. A year ago. We never got it. Doc, you were on this Council. Missy, you were here. I mean, Connie? I didn't know anything about this. And so, was Umbaugh. That is what the purpose of it is. We want to know going in that everything is okey dokey and we have our guy that will tell us that.

**City Controller Lloyd:** Umbaugh has a separate contract with the Water and Sewer Utility to get their funds corrected.

**Councilman Friend:** Now do you recall, this same guy that collapsed the eight accounts...

**Councilman O'Daniel:** But John, don't you think it's going to be more than just saying that everything is okay...

**City Controller Lloyd:** I don't think Umbaugh ever made that recommendation.

**Councilman O'Daniel:**...that is what the State Board of Accounts is obligated to do. And that's what they say we can't do is kind of usurp their authority. So it doesn't make sense that from our standpoint we can use Mr. Garrett to help introduce the processes and then whether it be Umbaugh or the Controller's Office and that we can merge those to make sure that...

**President Robinson:** Kind of a check and balance.

**Councilman O'Daniel:** It's a check and balance.

**President Robinson:** It's a check and balance in layman's terms.

**Councilman Adams:** I think that is what a legislative body is supposed to do.

**President Robinson:** Yeah. Because I don't think any...we only have one CPA here and I don't think...plus the rest of us don't have time for the check and balance and I think, you know.

**Councilman Friend:** I mean I, I do what I can do but you know but you know when I get in tax season folks, when it's January, February, March and April comes along, I am so covered up, I can't see which end is up. I am here to tell you that's true.

**Councilwoman Mosby:** And I understand that but my question is, we have a new Controller here that is saying he is willing to work with us, willing to...you know, he is a CPA. He is willing to work with us, give us information. We can ask questions. We kind of know a little bit better what questions to ask. I mean I didn't think I was supposed to ask if they've been reconciled but I am just concerned with having this group, this group, the Controller...all three, several different people...I am confused on why we are spending this much money. I know you have done a lot of work on this John and I understand that, I appreciate all that. But I just don't understand why moving forward, we can't rely on our Controller, the staff, and what we presently have.

**City Controller Lloyd:** Well when I came into office as Controller, Harding & Shymanski already had a contract there, working on the bank recs, which they have been working on since last summer. In March, we allowed that to lapse and they left. Then Umbaugh was here at the first of the year to assist in year-end reconciliation on the new computer system; we needed assistance there.

**President Robinson:** We need somebody that will report back to us I think. We need someone to report back to us and I don't think that's taking anything away from you. You know, when you started, you found out all of this information. You have done a good job. You communicate with all of us. I don't think it's taking anything away the Administration. The Administration has been open when John and I have talked to them. But I just think we need somebody to represent us for lack of a better word as a check and balance system.

**Councilman Friend:** Keep in mind, we will not have an audited financial statement until September of 2013. We are going to be going from here until September because that is when the next one will be due out.

**Councilman O'Daniel:** Well, and Umbaugh is not going to be here until September. They are going to be gone (*Inaudible*)

**City Controller Lloyd:** That was the other thing I was going to say. As soon as we get the system under control to where we are comfortable with it, then we would be finished with Umbaugh. Now they are also working the utilities, doing other things for them. The utility would have to explain that to you.

**Councilman Friend:** Steve, I know you are concerned. We are not trying to...we're not trying to usurp the Administration's authority and whatever else. It's not like we're trying to send somebody over there, bull in a china closet. Nothing like that. We just want to have a little oversight, at least twelve months out. Then I think once we get by all this, then it'll be a different deal.

**Steve Schaefer:** Well earlier you made a comment that he was already working on something that would kind of surprise everybody...

**Councilman Friend:** No, no, what I am saying is, this is not a surprise, this goes back to transactions that occurred on the Ford Center and I'll be open about it. We are going to go down tomorrow and get some of the vouchers that happened in (the) prior year. Find out what's going on. It's a finding. I am not saying it's anything yet. Maybe nothing. But we're going to find out. It's big enough money, it's big enough money, trust me.

**Steve Schaefer:** I was just curious about the relationship and kind of the scope and how that would work.

**President Robinson:** I think tonight, what we are doing is we're just going to authorize John Hamilton to draw up a contract and in that contract it will lay out the scope of work.

**Councilman Friend:** Sure

**Counsel Hamilton:** And that will be brought to this Council subject to your approval.

**President Robinson:** Yeah, then they'll bring it back so all we are doing tonight is just authorizing that, you know. And I think that I'm sure the two Johns can also get with the administration and the Controller and say, "Hey", and agree upon the scope of the work and then bring it back to the Council and we can vote on that. But I think we all want to work as a team so we don't have a citing like we've had before.

**Steve Schaefer:** Let me just add, if there is anything that we can do to report more information or to be more open or transparent, just let us know because that has been our goal.

**Councilman McGinn:** The degree of transparency this year compared with my other previous years on Council is absolutely amazing so thank you for what you are doing. I mean again, it's obvious you are going forward very strongly to be transparent with these numbers and we appreciate that.

**Councilwoman Brinkerhoff-Riley:** I mean I voted against your budget but you have been an absolute pleasure to work with and I cannot believe how forthright and forthcoming you, on behalf, I mean, obviously you are working on behalf of the Administration and it has been really nice to have someone to ask questions of. I really appreciate it.

**City Controller Lloyd:** Well maybe next year we'll get a yes vote.

**President Robinson:** Okay, so I am going to take a, I guess and we can do a voice vote...can we do a voice vote on that?...where we authorize John Hamilton to draw up a contract with Mr. Garrett. And then that contract will be brought back before us and we can vote on that contract.

Voice vote. So ordered. It passed (*Vote was 8 – 1 with the one nay being cast by Councilman Weaver*).

**Councilman Friend:** Oh by the way, let me say one other thing. You probably recall Tiger Ritter passed away. I think it was a few days ago, not too long.

**President Robinson:** Last week I think.

**Councilman Friend:** Yeah, he was a great servant to this community and he will be sorely missed and I think I directed our attorney maybe next time to do a resolution in his honor.

**President Robinson:** Okay that's nice John, thank you. I think we have some people that want to speak.

**Councilman O'Daniel:** Address one thing? This was with regards to John...

**President Robinson:** Well I was going to address that and then you can make your comments. Okay, we all received an email from John Hamilton that he is not going to renew his contract for 2013. He will be missed but he is going to extend, I guess take more time with his private practice. We have four, I think we have four meetings left before 2013. What I am suggesting tonight is that this is not a personnel matter, this is a contractual matter so I've been informed by John that really I cannot hold any closed sessions. We cannot have an executive session on this matter so I am asking that all resumés be sent to my attention no later than November 11<sup>th</sup>. Then I will send those resumés to each Council member and then we'll get together and we'll let the candidates know that it's going to be in an open forum that we will enter a discussion and we'll take a vote. My goal is to have someone hired before the end of November so that they can work with John in on-the-job training for at least two meetings for somebody to take over in January.

**Councilman O'Daniel:** I just ask this, you don't want to create a three or four person committee to go through those resumés?

**President Robinson:** I am sorry, I am glad you...yeah I did want...we can have an advisory committee John, is that...

**Counsel Hamilton:** You can have an advisory committee. If that committee holds any meetings, they are open door, public meetings. And that's a committee of Council.

**President Robinson:** We could hold advisory committee meeting before doing a committee meeting. Is that correct?

**Counsel Hamilton:** That is correct. It's got to be on the agenda.

**President Robinson:** It has to be advertised. Okay. So tonight as the president, I am going to form an advisory committee. It is my choice and I'd like on that advisory committee, I'd like to have Councilman Weaver, Councilman O'Daniel, Councilman Adams, Councilman McGinn and myself.

**Councilman Weaver:** Thank you.



**President Robinson:** Okay. Are you guys, Councilmen, willing to serve? Okay, thank you.

Is there anything else I should know John. Are there any kind of remarks that you'd like to make.

**Counsel Hamilton:** If you like I can ask the Bar Association to run a little announcement in their monthly newsletter to get the word out.

**President Robinson:** That would be great, that would be great. Okay.

**Councilman O'Daniel:** Put that in summation and...

**President Robinson:** And that all resumés should be sent by November 11<sup>th</sup>.

**Councilman O'Daniel:** To your attention.

**President Robinson:** Yes, to my attention.

**Counsel Hamilton:** To the Clerk's office?

**President Robinson:** Yes, City Clerk's office to my attention and then I'll get them and I'll immediately get them out to everyone.

**Councilman O'Daniel:** Some of them have been emailed to me already so I'll try...

**President Robinson:** And I've had some emailed to me also. The decision will be made with Council as a Whole, even though we'll look through all the resumés.

Next under, we have a...is it Ms. Kemp?

**Diana Kempa:** Yeah, that's fine.

**President Robinson:** Okay, do you still want to speak?

**Diana Kempa:** Oh sure!

**President Robinson:** Well come on up.

**Diana Kempa:** I understand how you are always in such a hurry but think about me. I am right here the whole time babysitting and I love it. I love it and I love all of you. Every one of you have been great but the fact of the matter is, it's not over til it's over.

Killing a legend is ungodly. I know, I could do it this way, can't I? Okay. Evansville does not need another Wesselman Park. Wesselman Park doesn't need another Wesselman Park. What we need is a stepping-stone or launching point to accessorize (the) Ford Center. We also need a RV Park and Expo Center to accommodate to the Ford Center.

A lot of people seem to think that there is something going on that doesn't meet the eye in this whole thing and they think that there is a hidden agenda here. So of course, you already know

that there are petitions circulating and a lot of groups want to stop the demolition with their bodies. And then there was an issue with the Evansville Icemen. They are not too happy about sharing the game center with U of E.

*(Inaudible question)*

Well that is what one of them told me.

**Councilman Mosby:** They both have their own locker rooms with the U of E Aces on one and Icemen on the other so I really don't think that is true.

**Diana Kempa:** So why, okay, well I won't go any further on it. Whether or not they decide to want to...

**Councilman Adams:** It's kind of hard to skate on a basketball court.

**Diana Kempa:** Pardon me?

**Councilman Adams:** It's kind of hard to skate on a basketball court.

**Diana Kempa:** Yeah. Well anyway, I am a mother and Roberts Stadium is my baby. That is where my kids graduated.

**President Robinson:** I think we probably all did from Evansville.

**Diana Kempa:** Anyway, I just hope that we can do something about this and save it.

**President Robinson:** I think you probably need to...you mean you don't want us to demolish it?

**Diana Kempa:** No! That's the idea! *(Inaudible)* get that backwards.

**President Robinson:** I said you don't want us to demolish Roberts Stadium?

**Diana Kempa:** No! And I'm not the only one. There are a lot of people that feel the same way.

**President Robinson:** We have already voted to allocate the money to demolish the stadium. The question is now, what we are going to do with that piece of property. And I think you need to go to the Parks Department.

**Diana Kempa:** Oh, I don't want anything to do with the Parks Department. I want Roberts Stadium.

**President Robinson:** They are the ones that have that authority as to what they are going to do. All we can do is allocate the funds.

**Diana Kempa:** Okay. Well, anyway, like I said, it's not over til it's over and it's nice to see you back and I've had a great time in Evansville. I don't know how long I am going to be here because I have been all over the country since I haven't been here, but a...

**President Robinson:** Do you have somewhere else to go?

**Diana Kempa:** All the time! I work between three different universities in three different states.

**President Robinson:** Oh, okay. I think Councilman O'Daniel...oh, you didn't want to say. Okay, well we are going to miss you but you can stream us once you move. Can't you stream?

**Diana Kempa:** You know what? That is all I had to say.

**President Robinson:** You have anything else to say?

**Diana Kempa:** Well I could ask you where "We the People" came from. I asked somebody today, I says, you know what? It's like We the People! Whose administration was this attached to, did anybody remember?

**President Robinson:** I don't know but you can ask about 8:00 tomorrow morning.

**Diana Kempa:** The pre-amble to the constitution.

**President Robinson:** I know. Thank you, thanks a lot and thanks for waiting.

**Councilman O'Daniel:** Just one thing...you know we are 15 days away from November 6<sup>th</sup> and just think it would be remiss if I didn't say, you know, just everybody get out and vote. It is important to exercise your constitutional right and be a part of what we are doing up here. And so, whatever your persuasion, make sure you cast your ballot between now and November 6<sup>th</sup>.

**President Robinson:** Thank you. Is there anything else? Anyone in the audience want to speak to anything? Anyone on Council? Committee Reports.

**COMMITTEE REPORTS:**

**FINANCE COMMITTEE:**

Re: Ordinance F-2012-21

Date: November 12, 2012

Time: 5:05 p.m.

Notify: Philip Hooper

**CHAIRMAN JOHN FRIEND**

Appropriations of Funds within a City  
Department

Re: Ordinance F-2012-20

Date: November 12, 2012

Time: 5:10 p.m.

Notify: Russell Lloyd

Authorizing Transfer of Funds, Repeal  
and re-appropriation of funds.

And the one that was held tonight, at 5:15, which will be G-2012-21.

**PUBLIC WORKS COMMITTEE:**

Re: Ordinance G-2012-22

Date: November 12, 2012

Time: 5:25 p.m.

Notify: Krista Lockyear

**CHAIRMAN DAN MCGINN**

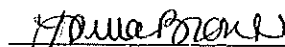
Petition to Vacate a part of Bennighof and  
a part of Lodge Ave.

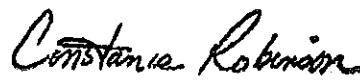
*(Councilman McGinn announced that he will be absent on November 12 but Councilman Adams will chair Public Works committee)*

**ADJOURNMENT**

Councilman Mosby moved and Councilman O'Daniel seconded the motion to adjourn.  
Voice Vote. So Ordered.

Meeting adjourned at 8:43 p.m.

  
\_\_\_\_\_  
Laura Brown, City Clerk

  
\_\_\_\_\_  
Constance Robinson, President

~~7:55~~

7:55

The Honorable Council of the City of Evansville is hereby called to order. Madam Clerk, please call the roll.

**ROLL CALL**

<u>✓</u> M <sup>c</sup> GINN	<u>✓</u> FRIEND	<u>✓</u> O'DANIEL
<u>✓</u> MOSBY	<u>✓</u> LINDSEY	<u>✓</u> WEAVER
<u>✓</u> BRINKERHOFF-RILEY	<u>✓</u> ADAMS	<u>✓</u> ROBINSON

There being 9 members present, 0 members absent, and 9 members representing a quorum, I hereby declare this session of Common Council officially opened.

**PLEDGE OF ALLEGIANCE**

This evening the pledge of allegiance will be led by Russ Lloyd.

Fellow Councilmen and those in the audience, welcome to the October 22, 2012 meeting of the Common Council.

**RECOGNITION OF SCHOOLS**

Are there any students in the audience who would like to be recognized?

SCHOOL: \_\_\_\_\_  
NAME: \_\_\_\_\_

SCHOOL: \_\_\_\_\_  
NAME: \_\_\_\_\_

**TEEN ADVISORY COMMITTEE**

Taylor Doffetzki  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**COUNCIL ATTORNEY**

This evening John Hamilton is City Council Attorney.

**SERGEANT AT ARMS**

This evening Officer N/A is our Sergeant at Arms.

**READING AND AMENDMENT OF MINUTES OF PRECEDING MEETING**

Is there a motion to approve the minutes of the October 8, 2012 meeting of the Common Council as written?

Councilman McGinn moved and Councilman O'Daniel seconded the motion that the minutes of the regular meeting of the Common Council held October 8, 2012 be approved as written. Voice vote. ✓ So ordered. ✓

**REPORTS AND COMMUNICATIONS**  
**IN YOUR OCTOBER 19<sup>TH</sup> PACKET:**

- \*City Council Meeting Agenda for October 22, 2012.
- \*Committee Meeting Schedule.
- \*City Council Meeting Minutes dated October 8th, 2012.
- \*Ordinances F-2012-19 as amended, F-2012-20, F-2012-21 and Resolution (Docket) C-2012-28
- \*Statistics for Legal Aid for Evansville, Inc. for September, 2012
- \*Minutes from ERC Meeting dated October 2, 2012

**ON YOUR DESK THIS EVENING:**

- \*Consolidating Housing and Community Development 2013 Annual Action Plan
- \*Memorandum of Agreement with Pioneer Development Services, Inc.

**E-MAILED INFORMATION:**

- \*2012 Roberts Stadium Expenses
- \*2013 City of Evansville Budget Adjustments

Councilman Friend moved and Councilman O'Daniel

seconded the motion to receive, file and make these reports and communications a part of

the minutes of the meeting. Voice vote. ✓ So ordered. ✓

**CONSENT AGENDA**

**FIRST READING OF ORDINANCES OR RESOLUTIONS**

**ORDINANCE F-2012-20**

**FINANCE**

**FRIEND**

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations, repeal, and re-appropriations of funds for various city funds

**ORDINANCE F-2012-21**

**FINANCE**

**FRIEND**

An Ordinance of the Common Council of the City of Evansville authorizing additional appropriations of funds within a city department (DMD)

Is there a motion to adopt the Consent Agenda, First Reading as written?

Councilman Undermy moved and Councilman McGinn seconded the

Motion to adopt the Consent Agenda First Reading as written. Voice vote. ✓ So ordered. ✓

**CONSENT AGENDA**

**SECOND READING OF ORDINANCES OR RESOLUTIONS**

**ORDINANCE G-2012-21** **FINANCE** **FRIEND**

An Ordinance amending Chapter 2.25 of the Evansville Municipal Code

**ORDINANCE F-2012-15** <sup>as amended</sup> **FINANCE** **FRIEND**

An Ordinance of the Common Council of the City of Evansville Allocating the Appropriation of Home Investment Partnerships Program Grant Funds

**ORDINANCE F-2012-17** <sup>as amended</sup> **FINANCE** **FRIEND**

An Ordinance of the Common Council of the City of Evansville, Indiana appropriating monies for the purpose of defraying the expenditures of departments of the City Government for the Fiscal Year beginning January 1, 2013.

**ORDINANCE F-2012-18** **FINANCE** **FRIEND**

An Ordinance of the Common Council of the City of Evansville approving and adopting the 2013 Budget for the Port Authority of Evansville

**ORDINANCE F-2012-19 as amended** **FINANCE** **FRIEND**

An Ordinance of the Common Council of the City of Evansville, Indiana appropriating monies for the purpose of defraying the expenditures of Vanderburgh County Levee Authority of the Fiscal Year beginning January 1, 2013

**RESOLUTION C-2012-22** **FINANCE** **FRIEND**

A Resolution of the Common Council of the City of Evansville Ratifying, Confirming, Authorizing and Approving an Agreement between the City of Evansville and Fraternal Order of Police, Evansville Lodge No. 73 Inc.  
(January 1, 2013 through December 31, 2015)

**RESOLUTION C-2012-23** **FINANCE** **FRIEND**

A Resolution of the Common Council of the City of Evansville Ratifying the 2013 Consolidated Housing & Community Development Annual Action Plan

**RESOLUTION C-2012-24** **FINANCE** **FRIEND**

A Preliminary Resolution of the Common Council of the City of Evansville declaring an Economic Revitalization Area for Property Tax Phase-In for Redevelopment/Rehabilitation of Real Property and for the Acquisition and Installation of New Information Technology Equipment

**RESOLUTION C-2012-25** **FINANCE** **FRIEND**

A Resolution of the Common Council of the City of Evansville in support of Economic Development Incentives offered to Professional Transportation, Inc. by the City of Evansville to expand operations in the facility at 3700 Morgan Avenue, Evansville, IN

**RESOLUTION C-2012-26** **FINANCE** **FRIEND**

A Resolution of the Common Council of the City of Evansville Confirming the Declaration of an Economic Revitalization Area for Property Tax Phase-In for Redevelopment/Rehabilitation of Real Property (Pioneer Development Services, Inc. 1501 Keller St. Evansville, IN 47710)



**COMMITTEE REPORTS:**

**FINANCE COMMITTEE:**

**CHAIRMAN FRIEND**

**Councilman Friend:** Madam President, your Finance Committee met this evening to hear Ordinances G-2012-21, F-2012-15, F-2012-17, F-2012-18, F-2012-19 as amended, and Resolutions C-2012-22, C-2012-23, C-2012-24, C-2012-25 and C-2012-26 and all come forward with a (do-pass/do not pass) recommendation.

G-2012-21 Held

F - 15 Amend

F - 17 Amend

Councilman Mosby moved and Councilman Weaver seconded the motion to accept the committee reports and move these ordinances and resolutions to the Third Reading. Voice vote. So ordered.

**REGULAR AGENDA**

**THIRD READING OF ORDINANCES OR RESOLUTIONS**

**ORDINANCE G-2012-21**

**FINANCE**

**FRIEND**

An Ordinance amending Chapter 2.25 of the Evansville Municipal Code

*Held in Committee*

Is there a motion to adopt Ordinance G-2012-21 and call the roll?

Councilman \_\_\_\_\_ moved and Councilman \_\_\_\_\_ seconded the  
motion to adopt Ordinance G-2012-21 and call the roll.

**ROLL CALL**

\_\_\_\_ M<sup>c</sup>GINN

\_\_\_\_ FRIEND

\_\_\_\_ O'DANIEL

\_\_\_\_ MOSBY

\_\_\_\_ LINDSEY

\_\_\_\_ WEAVER

\_\_\_\_ BRINKERHOFF-RILEY

\_\_\_\_ ADAMS

\_\_\_\_ ROBINSON

There being \_\_\_\_ Ayes and \_\_\_\_ Nays, Ordinance G-2012-21 is hereby declared  
ADOPTED/DENIED.

**REGULAR AGENDA**

**THIRD READING OF ORDINANCES OR RESOLUTIONS**

**ORDINANCE F-2012-15 Amended FINANCE**

**FRIEND**

An Ordinance of the Common Council of the City of Evansville Allocating the Appropriation of Home Investment Partnerships Program Grant Funds

Is there a motion to adopt Ordinance F-2012-15<sup>Amended</sup> and call the roll?

Councilman Friend moved and Councilman Weaver seconded the motion to adopt Ordinance F-2012-15 and call the roll.

**ROLL CALL**

✓ M<sup>c</sup>GINN

✓ FRIEND

✓ O'DANIEL

✓ MOSBY

✓ LINDSEY

✓ WEAVER

✓ BRINKERHOFF-RILEY

✓ ADAMS

✓ ROBINSON

There being 9 Ayes and 0 Nays, Ordinance F-2012-15 is hereby declared  
ADOPTED/DENIED. Amend

**REGULAR AGENDA**

**THIRD READING OF ORDINANCES OR RESOLUTIONS**

**ORDINANCE F-2012-17 as amended FINANCE**

**FRIEND**

An Ordinance of the Common Council of the City of Evansville, Indiana appropriating monies for the purpose of defraying the expenditures of departments of the City

Amend  
Is there a motion to adopt Ordinance F-2012-17 and call the roll?

Councilman O'Daniel moved and Councilman Mosby seconded the motion to adopt Ordinance F-2012-17 and call the roll.

Amend

**ROLL CALL**

✓ MCGINN

✓ FRIEND

✓ O'DANIEL

✓ MOSBY

X LINDSEY

✓ WEAVER

X BRINKERHOFF-RILEY

X ADAMS

✓ ROBINSON

There being 6 Ayes and 3 Nays, Ordinance F-2012-17 is hereby declared  
ADOPTED/DENIED.

**REGULAR AGENDA**

**THIRD READING OF ORDINANCES OR RESOLUTIONS**

**ORDINANCE F-2012-18**

**FINANCE**

**FRIEND**

An Ordinance of the Common Council of the City of Evansville approving and adopting the 2013 Budget for the Port Authority of Evansville

Is there a motion to adopt Ordinance F-2012-18 and call the roll?

Councilman Riley moved and Councilman O'Daniel seconded the motion to adopt Ordinance F-2012-18 and call the roll.

**ROLL CALL**

✓ MCGINN

✓ FRIEND

✓ O'DANIEL

✓ MOSBY

✓ LINDSEY

X WEAVER

✓ BRINKERHOFF-RILEY

X ADAMS

✓ ROBINSON

There being 7 Ayes and 2 Nays, Ordinance F-2012-18 is hereby declared  
ADOPTED/DENIED.

**REGULAR AGENDA**

**THIRD READING OF ORDINANCES OR RESOLUTIONS**

**ORDINANCE F-2012-19 as amended**                      **FINANCE**                      **FRIEND**

An Ordinance of the Common Council of the City of Evansville, Indiana appropriating monies for the purpose of defraying the expenditures of Vanderburgh County Levee Authority of the Fiscal Year beginning January 1, 2013

Is there a motion to adopt Ordinance F-2012-19 as amended and call the roll?

Councilman Friend moved and Councilman Mosby seconded the motion to adopt Ordinance F-2012-19 and call the roll.

**ROLL CALL**

✓ M<sup>c</sup>GINN

✓ FRIEND

✓ O'DANIEL

✓ MOSBY

✓ LINDSEY

✓ WEAVER

✓ BRINKERHOFF-RILEY

✓ ADAMS

✓ ROBINSON

There being 9 Ayes and 0 Nays, Ordinance F-2012-19 as amended is hereby declared ADOPTED.

**REGULAR AGENDA**

**THIRD READING OF ORDINANCES OR RESOLUTIONS**

**RESOLUTION C-2012-22**

**FINANCE**

**FRIEND**

A Resolution of the Common Council of the City of Evansville Ratifying, Confirming, Authorizing and Approving an Agreement between the City of Evansville and Fraternal Order of Police, Evansville Lodge No. 73 Inc.  
(January 1, 2013 through December 31, 2015)

Is there a motion to adopt Resolution C-2012-22 and call the roll?

Councilman Mosby moved and Councilman Friend seconded the motion to adopt Resolution C-2012-22 and call the roll.

**ROLL CALL**

✓ M<sup>c</sup>GINN

✓ FRIEND

✓ O'DANIEL

✓ MOSBY

✓ LINDSEY

✓ WEAVER

✓ BRINKERHOFF-RILEY

✓ ADAMS

✓ ROBINSON

There being 9 Ayes and 0 Nays, Resolution C-2012-22 is hereby declared  
ADOPTED/DENIED.

**REGULAR AGENDA**

**THIRD READING OF ORDINANCES OR RESOLUTIONS**

**RESOLUTION C-2012-23**

**FINANCE**

**FRIEND**

A Resolution of the Common Council of the City of Evansville Ratifying the 2013 Consolidated Housing & Community Development Annual Action Plan

Is there a motion to adopt Resolution C-2012-23 and call the roll?

Councilman Friend moved and Councilman Mosby seconded the motion to adopt Resolution C-2012-23 and call the roll.

**ROLL CALL**

<u>✓</u> M <sup>c</sup> GINN	<u>✓</u> FRIEND	<u>✓</u> O'DANIEL
<u>✓</u> MOSBY	<u>✓</u> LINDSEY	<u>✓</u> WEAVER
<u>✓</u> BRINKERHOFF-RILEY	<u>✓</u> ADAMS	<u>✓</u> ROBINSON

There being 9 Ayes and 0 Nays, Resolution C-2012-23 is hereby declared  
ADOPTED/DENIED.



**REGULAR AGENDA**

**THIRD READING OF ORDINANCES OR RESOLUTIONS**

**RESOLUTION C-2012-24**

**FINANCE**

**FRIEND**

A Preliminary Resolution of the Common Council of the City of Evansville declaring an Economic Revitalization Area for Property Tax Phase-In for Redevelopment/ Rehabilitation of Real Property and for the Acquisition and Installation of New Information Technology Equipment

Is there a motion to adopt Resolution C-2012-24 and call the roll?

Councilman O'Daniel moved and Councilman Mosby seconded the motion to adopt Resolution C-2012-24 and call the roll.

**ROLL CALL**

✓ MCGINN

✓ FRIEND

✓ O'DANIEL

✓ MOSBY

✓ LINDSEY

✓ WEAVER

✓ BRINKERHOFF-RILEY

✓ ADAMS

✓ ROBINSON

There being 9 Ayes and 0 Nays, Resolution C-2012-24 is hereby declared ADOPTED/DENIED.

**REGULAR AGENDA**

**THIRD READING OF ORDINANCES OR RESOLUTIONS**

**RESOLUTION C-2012-25**

**FINANCE**

**FRIEND**

A Resolution of the Common Council of the City of Evansville in support of Economic Development Incentives offered to Professional Transportation, Inc. by the City of Evansville to expand operations in the facility at 3700 Morgan Avenue, Evansville, IN

Is there a motion to adopt Resolution C-2012-25 and call the roll?

Councilman Mosby moved and Councilman Riley seconded the motion to adopt Resolution C-2012-25 and call the roll.

**ROLL CALL**

✓ M<sup>c</sup>GINN

✓ FRIEND

✓ O'DANIEL

✓ MOSBY

✓ LINDSEY

✓ WEAVER

✓ BRINKERHOFF-RILEY

✓ ADAMS

✓ ROBINSON

There being 9 Ayes and 0 Nays, Resolution C-2012-25 is hereby declared  
ADOPTED ~~DENIED~~.

**REGULAR AGENDA**

**THIRD READING OF ORDINANCES OR RESOLUTIONS**

**RESOLUTION C-2012-26**

**FINANCE**

**FRIEND**

A Resolution of the Common Council of the City of Evansville Confirming the Declaration of an Economic Revitalization Area for Property Tax Phase-In for Redevelopment/Rehabilitation of Real Property (Pioneer Development Services, Inc. 1501 Keller St. Evansville, IN 47710)

Is there a motion to adopt Resolution C-2012-26 and call the roll?

Councilman Mosby moved and Councilman Weaver seconded the motion to adopt Resolution C-2012-26 and call the roll.

**ROLL CALL**

✓ M<sup>c</sup>GINN

✓ FRIEND

✓ O'DANIEL

✓ MOSBY

✓ LINDSEY

✓ WEAVER

✓ BRINKERHOFF-RILEY

✓ ADAMS

✓ ROBINSON

There being 9 Ayes and 0 Nays, Resolution C-2012-26 is hereby declared  
ADOPTED/DENIED.

**RESOLUTION DOCKET**

**RESOLUTION C-2012-28 (DOCKET)**

**COUNCIL AS A WHOLE**

A Resolution of the Common Council of the City of Evansville, Indiana approving a Community Redevelopment/Revitalization Plan for Cedar Hall Neighborhood

**DISCUSSION:**

Terry Heis (Pioneer Development)  
Phil Hooper

Is there a motion to adopt Resolution C-2012-28?

Councilman O'Daniel moved and Councilman Lindsey seconded the motion to adopt Resolution C-2012-28. Voice vote. ✓ So ordered. ✓

**OR CALL THE ROLL**

**ROLL CALL**

✓ MCGINN

✓ FRIEND

✓ O'DANIEL

✓ MOSBY

✓ LINDSEY

✓ WEAVER

✓ BRINKERHOFF-RILEY

✓ ADAMS

✓ ROBINSON

There being 9 Ayes and 0 Nays, Resolution C-2012-28 is hereby declared ADOPTED DENIED.

**MISCELLANEOUS BUSINESS**

There will not be a City Council Meeting next Monday, October 29<sup>th</sup> or Monday, November 5<sup>th</sup>, 2012. The next City Council meeting will be Monday, November 12<sup>th</sup>, 2012 at 5:30 p.m. Committee meetings will begin at 5:05 p.m. on November 12<sup>th</sup>, 2012.

John Friend Mr. Garrett  
To Draw up a Contract for CPA Council/Controller

<u>✓ McGinn</u>	<u>✓ Friend</u>	<u>✓ O'Daniel</u>
<u>✓ Mosby</u>	<u>✓ Lindsey</u>	<u>X Weaver</u>
<u>✓ Riley</u>	<u>✓ Adams</u>	<u>✓ Robinson</u>

Stere Schaefer  
Russ Lloyd

8-1

by  
Resumes NOV 11<sup>th</sup>

Advisory Committee

Adams  
Weaver  
~~Robinson~~ O'Daniel  
McGinn  
Robinson

Diana Kempa

**COMMITTEE REPORTS:**

**FINANCE COMMITTEE:**

Re: Ordinance F-2012-21

Date: November 12, 2012

Time: 5:05 p.m.

Notify: Philip Hooper

**CHAIRMAN JOHN FRIEND**

Appropriations of Funds within a City  
Department

Re: Ordinance F-2012-20

Date: November 12, 2012

Time: 5:10 p.m.

Notify: Russell Lloyd 6/20/22 5:10

Authorizing Transfer of Funds, Repeal  
and re-appropriation of funds.

**PUBLIC WORKS COMMITTEE:**

Re: Ordinance G-2012-22

Date: November 12, 2012

Time: 5:25 p.m.

Notify: Krista Lockyear

**CHAIRMAN DAN MCGINN**

Petition to Vacate a part of Bennighof and  
a part of Lodge Ave.

**ADJOURNMENT**

Councilman mosby moved and Councilman O'Daniel

seconded the motion to adjourn. Voice Vote. \_\_\_\_\_ So Ordered. \_\_\_\_\_

Meeting adjourned at 8:43 p.m.

Dan McGinn  
Gone 7 Nov. 12, 2012



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### [Regulations \(Standards - 29 CFR\) - Table of Contents](#)

• Part Number:	1910
• Part Title:	Occupational Safety and Health Standards
• Subpart:	I
• Subpart Title:	Personal Protective Equipment
• Standard Number:	<u>1910.132</u>
• Title:	General requirements.

#### 1910.132(a)

Application. Protective equipment, including personal protective equipment for eyes, face, head, and extremities, protective clothing, respiratory devices, and protective shields and barriers, shall be provided, used, and maintained in a sanitary and reliable condition wherever it is necessary by reason of hazards of processes or environment, chemical hazards, radiological hazards, or mechanical irritants encountered in a manner capable of causing injury or impairment in the function of any part of the body through absorption, inhalation or physical contact.

#### 1910.132(b)

Employee-owned equipment. Where employees provide their own protective equipment, the employer shall be responsible to assure its adequacy, including proper maintenance, and sanitation of such equipment.

#### 1910.132(c)

Design. All personal protective equipment shall be of safe design and construction for the work to be performed.

#### 1910.132(d)

Hazard assessment and equipment selection.

##### 1910.132(d)(1)

The employer shall assess the workplace to determine if hazards are present, or are likely to be present, which necessitate the use of personal protective equipment (PPE). If such hazards are present, or likely to be present, the employer shall:

##### 1910.132(d)(1)(i)

Select, and have each affected employee use, the types of PPE that will protect the affected employee from the hazards identified in the hazard assessment;

##### 1910.132(d)(1)(ii)

Communicate selection decisions to each affected employee; and,

##### 1910.132(d)(1)(iii)

Select PPE that properly fits each affected employee. Note: Non-mandatory Appendix B contains an example of procedures that would comply with the requirement for a hazard assessment.

#### 1910.132(d)(2)

The employer shall verify that the required workplace hazard assessment has been performed through a written certification that identifies the workplace evaluated; the person certifying that the evaluation has been performed; the date(s) of the hazard assessment; and, which identifies the document as a certification of hazard assessment.

#### 1910.132(e)

Defective and damaged equipment. Defective or damaged personal protective equipment shall not be used.

#### 1910.132(f)

Training.

##### 1910.132(f)(1)

The employer shall provide training to each employee who is required by this section to use PPE. Each such employee shall be trained to know at least the following:

## 1910.132(f)(1)(i)

When PPE is necessary;

## 1910.132(f)(1)(ii)

What PPE is necessary;

## 1910.132(f)(1)(iii)

How to properly don, doff, adjust, and wear PPE;

## 1910.132(f)(1)(iv)

The limitations of the PPE; and,

## 1910.132(f)(1)(v)

The proper care, maintenance, useful life and disposal of the PPE.

## 1910.132(f)(2)

Each affected employee shall demonstrate an understanding of the training specified in paragraph (f)(1) of this section, and the ability to use PPE properly, before being allowed to perform work requiring the use of PPE.

## 1910.132(f)(3)

When the employer has reason to believe that any affected employee who has already been trained does not have the understanding and skill required by paragraph (f)(2) of this section, the employer shall retrain each such employee. Circumstances where retraining is required include, but are not limited to, situations where:

## 1910.132(f)(3)(i)

Changes in the workplace render previous training obsolete; or

## 1910.132(f)(3)(ii)

Changes in the types of PPE to be used render previous training obsolete; or

## 1910.132(f)(3)(iii)

Inadequacies in an affected employee's knowledge or use of assigned PPE indicate that the employee has not retained the requisite understanding or skill.

## 1910.132(g)

Paragraphs (d) and (f) of this section apply only to 1910.133, 1910.135, 1910.136, and 1910.138. Paragraphs (d) and (f) of this section do not apply to 1910.134 and 1910.137.

1910.132(h)*Payment for protective equipment.*

## 1910.132(h)(1)

Except as provided by paragraphs (h)(2) through (h)(6) of this section, the protective equipment, including personal protective equipment (PPE), used to comply with this part, shall be provided by the employer at no cost to employees.

## 1910.132(h)(2)

The employer is not required to pay for non-specialty safety-toe protective footwear (including steel-toe shoes or steel-toe boots) and non-specialty prescription safety eyewear, provided that the employer permits such items to be worn off the job-site.

## 1910.132(h)(3)

When the employer provides metatarsal guards and allows the employee, at his or her request, to use shoes or boots with built-in metatarsal protection, the employer is not required to reimburse the employee for the shoes or boots.

## 1910.132(h)(4)

The employer is not required to pay for:

## 1910.132(h)(4)(i)

The logging boots required by 29 CFR 1910.266(d)(1)(v);

## 1910.132(h)(4)(ii)

Everyday clothing, such as long-sleeve shirts, long pants, street shoes, and normal work boots; or



## 1910.132(h)(4)(iii)

Ordinary clothing, skin creams, or other items, used solely for protection from weather, such as winter coats, jackets, gloves, parkas, rubber boots, hats, raincoats, ordinary sunglasses, and sunscreen.

## 1910.132(h)(5)

The employer must pay for replacement PPE, except when the employee has lost or intentionally damaged the PPE.

## 1910.132(h)(6)

Where an employee provides adequate protective equipment he or she owns pursuant to paragraph (b) of this section, the employer may allow the employee to use it and is not required to reimburse the employee for that equipment. The employer shall not require an employee to provide or pay for his or her own PPE, unless the PPE is excepted by paragraphs (h)(2) through (h)(5) of this section.

## 1910.132(h)(7)

This paragraph (h) shall become effective on February 13, 2008. Employers must implement the PPE payment requirements no later than May 15, 2008.

**Note to § 1910.132(h):** When the provisions of another OSHA standard specify whether or not the employer must pay for specific equipment, the payment provisions of that standard shall prevail.

[39 FR 23502, June 27, 1974, as amended at 59 FR 16334, April 6, 1994; 59 FR 33910, July 1, 1994; 59 FR 34580, July 6, 1994; 72 FR 64428, Nov. 15, 2007; 76 FR 33606, June 8, 2011]

[§ Next Standard \(1910.133\)](#)[§ Regulations \(Standards - 29 CFR\) - Table of Contents](#)

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**Roberts Stadium EXPENDITURES**

Period: Sept. 18, 2011 to January 11, 2012

**PAYMENTS**

<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>Notes</u>
Electric expense	19,345.15	
Gas expense	3,173.28	
Water and sewer	780.00	
Repairs mechanical	5,848.94	
Repairs grounds	800.00	
Other contractual	12,755.16	
Garage and motor	455.13	
Uniforms expense	56.00	
Mechanical supplies	4,596.00	
Service supplies	822.20	
All other supplies	48.22	
Payroll custodial	17,104.98	
Group insurance	7,349.02	
Special services reimbursed	198.23	
	<hr/>	
	73,332.31	

Prepared by: Evansville Vanderburgh County Building Authority

**Roberts Stadium**

<b>Expense - 9/18/2011 thru 12/31/2011</b>	
<b>Description</b>	<b>Amount</b>
5121 OP · Roberts Stadium Payroll	17,104.98
5221 OP · Electric	19,345.15
5222 OP · Gas	3,173.28
5223 OP · Water & Sewer	780.00
5252 OP · Repairs/Mechanical	5,848.94
5254 OP · Repairs/Grounds	800.00
5265 OP · Other Contractual	12,755.16
5320 OP · Garage/Motor	455.13
5340 OP · Uniforms	56.00
5371 OP · Mechanical Supplies	4,596.00
5372 OP · Service Supplies	822.20
5374 OP · All Other Supplies	198.45
5521 OP · Social Security/Medicare	1,273.91
5523 OP · Group Insurance	7,319.44
5526 OP · Educational Fund	48.00
<b>Total</b>	<b>74,576.64</b>

<b>Expense 1/1/2012 thru 4/9/2012</b>	
<b>Description</b>	<b>Amount</b>
5121 OP · Roberts Stadium Payroll	5,619.98
5221 OP · Electric	23,417.69
5222 OP · Gas	5,283.30
5223 OP · Water & Sewer	1,707.37
5252 OP · Repairs/Mechanical	2,544.63
5254 OP · Repairs/Grounds	1,400.00
5265 OP · Other Contractual	12,735.36
5320 OP · Garage/Motor	1,449.56
5340 OP · Uniforms	0.00
5372 OP · Service Supplies	0.00
5373 OP · Grounds Supplies	85.28
5510 OP · Official Bonds & Insurance	0.00
5521 OP · Social Security/Medicare	408.01
5523 OP · Group Insurance	1,590.56
<b>Total</b>	<b>56,241.74</b>

**Roberts Stadium EXPENDITURES**

Period: Sept. 18, 2011 to January 11, 2012

**PAYMENTS**

<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>Notes</u>
Electric expense	19,345.15	
Gas expense	3,173.28	
Water and sewer	780.00	
Repairs mechanical	5,848.94	
Repairs grounds	800.00	
Other contractual	12,755.16	
Garage and motor	455.13	
Uniforms expense	56.00	
Mechanical supplies	4,596.00	
Service supplies	822.20	
All other supplies	48.22	
Payroll custodial	17,104.98	
Group insurance	7,349.02	
Special services reimbursed	198.23	
	<hr/> 73,332.31	

Prepared by: Evansville Vanderburgh County Building Authority

# 2012 Roberts Stadium Expenses - January thru mid October

Name	Memo	Amount
ACTION PEST CONTROL	pest control	(360.00)
ACTION PEST CONTROL	pest control	(360.00)
ACTION PEST CONTROL	2012 ANNUAL PEST CONTROL SERVICES FOR ROBERTS STADIUM	(4,104.00)
ACTION PEST CONTROL	LABOR AND MATERIALS TO COMPLETE MONTHLY PEST CONTROL AT ROBERTS STADIUM	(360.00)
ACTION PEST CONTROL	refund of annual pest control payment paid in full - only needed partial year	3,024.00
ACTION PEST CONTROL	pest control June 2012	(360.00)
ACTION PEST CONTROL	Monthly pest control	(360.00)
ACTION PEST CONTROL	Pest Control - May 2012	(360.00)
ALLIED WASTE SERVICES	waste removal	(1,153.01)
ALLIED WASTE SERVICES	WASTE REMOVAL	(1,141.97)
ALLIED WASTE SERVICES	waste removal	(1,228.28)
ALLIED WASTE SERVICES	waste removal	(773.95)
ALLIED WASTE SERVICES	waste removal	(85.28)
ALLIED WASTE SERVICES	BARREN WEED CONTROL	(560.00)
American Sanitary Supply	Labor to move stadium chairs	(448.00)
BELMONT MOVING CORP.	Labor to facilitate move of equipment	(153.46)
BLACK EQUIPMENT CO., INC.	LABOR AND MATERIALS TO ACCESS NEEDED SERVICE ON THE YALE FORK LIFT	(397.46)
BLACK EQUIPMENT CO., INC.	Labor and materials to repair Genie Lift	(603.11)
BLACK EQUIPMENT CO., INC.	REPAIR OF GENIE LIFT MODEL S-60/2WD AS PER REPAIR ESTIMATE DATED 1/23/2012	(20.08)
BLACK EQUIPMENT CO., INC.	REPAIR OF GENIE LIFT MODEL S-60/2WD AS PER REPAIR ESTIMATE DATED 1/23/2012 freight	(712.52)
BLACK EQUIPMENT CO., INC.	INSTALL NEW COIL PACK ON THE GENIE S-60/2WD	(175.20)
City of Evansville	phone service	(364.57)
City of Evansville	phone service	(1,852.80)
City of Evansville	phone service	(1,857.11)
City of Evansville	phone service January 2012	(1,991.80)
City of Evansville	phone service January 2012	(200.79)
City of Evansville	phone service February 2012	(1,943.11)
City of Evansville	Phone Service November 2011	(195.01)
City of Evansville	Phone Service December 2011	(1,854.47)
City of Evansville	Phone Service December 2011	(186.36)
City of Evansville	phone service	(186.36)
City of Evansville	phone service	(252.67)
City of Evansville	phone service June 2012	(195.02)
City of Evansville	phone service July 2012	(264.53)
City of Evansville	phone service June 2012	(80.35)
City of Evansville	july phone - masker	(195.02)
City of Evansville	Phone Service - credit	(229.89)
COURIER & PRESS	notice to bidders	86.18
DAVE RECTOR	mileage	(75.52)
DAVE RECTOR	mileage	(103.23)
Employee Plans, LLC	February Health Insurance	(13.32)
Employee Plans, LLC	March Insurance	(765.70)
		(765.70)

Employee Plans, LLC	April Insurance	(765.70)
EQUIPMENT DEPOT	Labor and materials to remove and replace seal/o ring on electric motor on gentle lift	(229.23)
EQUIPMENT DEPOT	Labor and materials to repair fork truck - no reverse	(270.71)
Fred Taylor.	mileage July and August 2012	(7.77)
FULTON INTERIOR SYSTEMS	LABOR AND MATERIALS TO COMPLETE SEAT REMOVAL AS PER PROPOSAL DATED AUGUST 15, 2012	(45,972.00)
GREEN BROTHERS, INC.	2012 GRASS MAINTENANCE AT MESKER AMPHITHEATRE AS PER PROPOSAL DATED 1/24/12	(418.00)
Guardian	Disability Ins. 04/01/12 to 06/30/12	(36.08)
Health Resources, Inc.	March Insurance	(20.75)
Health Resources, Inc.	Dental Ins. March 2012	(20.75)
Health Resources, Inc.	Elevator Permit	(120.00)
INDIANA DEPARTMENT OF HOMELAND SECURITY	Inspection - air receiver	(25.00)
INDIANA DEPARTMENT OF HOMELAND SECURITY	Inspection - boiler	(25.00)
INDIANA DEPARTMENT OF HOMELAND SECURITY	Inspection - boiler	(25.00)
INDIANA DEPARTMENT OF HOMELAND SECURITY	Inspection - boiler	(25.00)
INDIANA DEPARTMENT OF HOMELAND SECURITY	Inspection - boiler	(25.00)
INDIANA DEPARTMENT OF HOMELAND SECURITY	Inspection - boiler	(25.00)
INDIANA DEPARTMENT OF HOMELAND SECURITY	Inspection - boiler	(25.00)
JE SHELKEL, INC.	Labor and materials to repair combustion coil	(225.00)
JE SHELKEL, INC.	LABOR AND MATERIALS TO REPAIR THE #2 MAIN HEATING BOILER AS PER PROPOSAL #72-0153	(433.00)
JE SHELKEL, INC.	2012 PM AGREEMENT FOR ROBERTS STADIUM PER PROPOSAL # 41-2442	(1,015.00)
JE SHELKEL, INC.	2012 PM AGREEMENT FOR ROBERTS STADIUM PER PROPOSAL # 41-2442	(1,015.00)
JE SHELKEL, INC.	2012 PM AGREEMENT FOR ROBERTS STADIUM PER PROPOSAL # 41-2442	(1,015.00)
JE SHELKEL, INC.	2012 PM AGREEMENT FOR ROBERTS STADIUM PER PROPOSAL # 41-2442	(1,015.00)
JE SHELKEL, INC.	2012 PM AGREEMENT FOR ROBERTS STADIUM PER PROPOSAL # 41-2442	(1,015.00)
John Deere Financial	1999 SCAG STT61-25CH-43L1701	(2,800.00)
LOWES	supplies for fence repair	(20.01)
LOWES	supplies for fence repair	(20.01)
Marathon Petroleum Company	fuel - mowing - roberts	(42.69)
Marathon Petroleum Company	fuel - mowing - roberts	(89.16)
MARSHALL GLOVE & SAFETY & ENVIRONMENT	Safety Supplies - to remove ceiling tiles from Roberts Stadium	(271.56)
MOUNTS ELECTRIC	Labor to check floor pumps	(227.50)
MURPHY ELEVATOR COMPANY	Labor and materials to repair freight elevator	(1,056.67)
Old National Insurance	workers comp	(1,065.85)
Old National Insurance	liability insurance renewal 7/16/2013 - 7/16/2013	(53.54)
Old National Insurance	liability insurance renewal 7/16/2013 - 7/16/2013	(2,944.70)
Old National Insurance	workers comp 7/16/2013 - 7/16/2013	(1,155.20)
Old National Insurance	workers comp 7/16/2013 - 7/16/2013	(37.26)
Old National Insurance	deember gas usage	(2,369.52)
Old National Insurance	FEBRUARY 2012	(2,913.78)
Old National Insurance	march	(1,547.96)
Old National Insurance	january	(4,450.34)
Old National Insurance	April 2012	(1,024.46)
Old National Insurance	May 2012	(110.70)
Old National Insurance	June 2012	(81.10)
Old National Insurance	July 2012	(161.84)
Old National Insurance	Labor and materials to repair 2001 Dodge Truck	(1,449.56)
Old National Insurance	roberts demo specs	(89.74)
RABEN TIRE COMPANY		
REPRO GRAPHICS		

[illegible]

Monthly Alarm Maintenance  
ANNUAL FIRE ALARM & SUPPRESSION SERVICES FOR HOOD SYSTEM AS PR SIN 541-099  
ANNUAL FIRE ALARM MAINTENANCE SERVICES AS PER SIN 561-001  
ANNUAL HYDRANT INSPECTION  
QUARTERLY SUPPRESSION SERVICES AS PER SIN-561-002  
ANNUAL FIRE ALARM & SUPPRESSION SERVICES-EXTINGUISHERS AS PR SIN 541-099  
QUARTERLY SUPPRESSION SERVICES AS PER SIN-561-002  
ALARM MONITORING AT ROBERT'S STADIUM 1-1-12 THROUGH 3-31-12  
ALARM MONITORING AT ROBERT'S STADIUM 1-1-12 THROUGH 3-31-12  
ALARM MONITORING AT ROBERT'S STADIUM 1-1-12 THROUGH 3-31-12  
Quarterly Monitoring April 1, 2012 - June 30, 2012  
Quarterly Monitoring April 1, 2012 - June 30, 2012  
Quarterly Monitoring April 1, 2012 - June 30, 2012  
Quarterly Monitoring Service - October 1 thru December 31, 2012  
Quarterly Monitoring - July 1, 2012 - Sept 30, 2012  
Quarterly Monitoring - July 1, 2012 - Sept 30, 2012  
Quarterly Monitoring - July 1, 2012 - Sept 30, 2012  
check phone lines  
Labor and materials to change fuel pump and repair fuel lines, gaskets and seals in 2003 Mitsubishi  
12/02/11-01/04-12  
12/01/11-01/01/12  
12/02/11-01/04/12  
12/02/11-01/04/12  
01/04/12-02/02/12  
01/01/12-02/01/12  
01/04/12-02/02/12  
01/04/12-02/02/12  
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final billing  
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06/01/12-07/03/12  
06/01/12-07/03/12

(60.48)	(60.48)
(220.87)	(220.87)
(85.88)	(85.88)
(1,381.57)	(1,381.57)
(388.04)	(388.04)
(209.84)	(209.84)
(165.34)	(165.34)
(209.84)	(209.84)
(415.26)	(415.26)
(309.00)	(309.00)
(188.49)	(188.49)
(309.00)	(309.00)
(415.26)	(415.26)
(188.49)	(188.49)
(75.00)	(75.00)
(1,400.00)	(1,400.00)
(7,905.33)	(7,905.33)
(285.98)	(285.98)
(15.00)	(15.00)
(7,737.11)	(7,737.11)
(413.41)	(413.41)
(15.00)	(15.00)
(15.00)	(15.00)
(347.98)	(347.98)
(15.09)	(15.09)
(15.00)	(15.00)
(6,637.79)	(6,637.79)
(187.83)	(187.83)
(15.00)	(15.00)
(15.06)	(15.06)
(6,410.12)	(6,410.12)
(15.12)	(15.12)
(15.00)	(15.00)
(173.09)	(173.09)
(178.36)	(178.36)
(11,414.22)	(11,414.22)
(15.12)	(15.12)
(15.00)	(15.00)
(111.40)	(111.40)
(5.57)	(5.57)
(104.75)	(104.75)
(15.00)	(15.00)

[illegible]



**Payroll Summary**

January 1 through October 14, 2012

	TOTAL	
	Hours	Rate
		Jan 1 - Oct 14, 12
Employee Wages, Taxes and Adjustments		
Gross Pay		
Roberts Hourly	290.00	6,684.20
Roberts OT	51.50	1,592.19
Total Gross Pay	341.50	8,276.39
Adjusted Gross Pay	341.50	8,276.39
Net Pay	341.50	8,276.39
Employer Taxes and Contributions		
Medicare Company		119.96
Social Security Company		513.13
Total Employer Taxes and Contributions		633.09